

LINCOLN COUNTY BOARD OF SUPERVISORS

Tuesday, June 16, 2020 – 6:00

Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452
Via Teleconference and In-Person Attendance

Persons wishing to attend the meeting by phone may call into the telephone conference beginning ten minutes prior to the start time indicated above using the following number:

Conference Call: 1-478-419-0085

Access Code: 887 307 107#

Meeting ID: meet.google.com/gqs-zmoa-eag

The teleconference cannot start until the host (county clerk) dials in and enters the host password.

Due to public health recommendations regarding COVID-19 and mass gatherings, you are encouraged to attend by phone. For those attending in person, please observe social-distancing by staggering your arrival time and by maintaining spacing between attendees of at least 6 feet. Attendees should spread out around the perimeter of the room.

PUBLIC COMMENT ON AGENDA ITEMS: Under the current (COVID-19 pandemic) circumstances, citizens attending by teleconference may have floor privileges to speak on agenda items without signing-in at the meeting location. Before the meeting is called to order, the Clerk will ask teleconference attendees whether any public comment is being offered. When called upon by the Clerk or Board Chair by name, any persons offering public comment should state his/her name and express in good order his/her comments upon the topic under consideration for no more than 5 minutes.

Request for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. You may contact the County Clerk at 715.539.1019. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Certificate of Election
5. Announcements/Recognitions/Awards/Appointments
 - A. Announcements: None
 - B. Service Recognitions (March-June):
 - 10 Years of Service: Travis Spoehr – IT Department (Network Engineer)
 - 15 Years of Service: Judy Sargent – Health (Public Health Nurse)
Sarah Bradner- Finance Department (Social Services Accountant)
Marianne Vonderheid – Clerk of Courts (Court Deputy)
Mary Klade – Health Department (Public Health Nurse)
 - 20 Years of Service: Tammy Saal – IT (Network Administrator)
Anne Wood – Sheriff Department (911 Telecommunicator)
Kevin Orzech – Sheriff Department (Deputy)
Beth Humphry-Register of Deeds (Fiscal Clerk)
 - 25 Years of Service: Dean Bowe – Forestry Department (Assistant Forestry Administrator)
Jennifer Burton- Forestry Department (Account Technician)
Becky Byer – Probate (Register in Probate)
 - C. Appointments & Re-Appointments:
 - 1) Re-Appointment of Dr. Jeffrey Moore, Brenda Mueller, and Sue Weith as our Lincoln County Citizen Representatives to the Board of Health (Term expires April 2022)
 - 2) Appointment of Doug Borre and Kevin Koth to LEPC (Term expires May 2022)
 - 3) Re-Appointment of Robert Pound, Cory Arndt, Josh Klug, September Murphy, and Debbe Kinsey to LEPC (Term expires May 2022)
6. Reading & Approval of the Journal – May 19, 2020
7. Letters, Petitions and Memorials
 - A. Letters – None
 - B. Memorials – Richard Berndt (2006-2011)

8. Reports of Standing & Special Committees

- A. Finance Committee: 2019 Financial Statements & Management Communication Letter (Pine Crest – Kim Heller, WIPFLI)
- B. Finance Committee: 2020 Year-to-date Report – Finance Director (Dan Leydet)
- C. Finance Committee: 2021 Budget Update - Finance Director (Dan Leydet)
- D. Administrative & Legislative Committee: Lincoln County Program Descriptions– Administrative Coordinator (Jason Hake)
- E. Administrative & Legislative Committee: Vehicle Registration Fee - Administrative Coordinator (Jason Hake)

9. Resolutions and Ordinances

- A. Res 1) Resolution 2020-06-03 Resolution Accepting and Expressing Gratitude to Ascension Good Samaritan hospital for the donation of \$1300, for implementing the Live Well Lincoln Community Health Improvement Plan (From February’s Board Meeting)
- 2) Resolution 2020-06-08 In Support of Pending Legislation as the “Commitment to Veterans and Outreach Act” (CVSO Act)
- 3) Resolution 2020-06-09 Opposing the Relocation of Problem Wolves in Lincoln County
- 4) Resolution 2020-06-10 To Approve the Appointment of Dean Bowe to the Position of Lincoln County Forestry, Parks, and Land Administrator
- 5) Resolution 2020-06-13 Resolution Accepting \$3,500 Donation from Ascension Good Samaritan Hospital
- 6) Resolution 2020-06-14 Resolution Accepting \$1,500 Donation from Ascension Scared Heart Hospital
- 7) Resolution 2020-06-15 Resolution Accepting \$250 Donation from Northwoods Tobacco Coalition
- 8) Resolution 2020-06-16 Resolution Recognizing the Meritorious Service of 911 E-Communications Center dispatchers Andy Grawien and Christine-Tuner Meilahn
- 9) Resolution 2020-06-17 Adopting a Hiring Freeze Plan
- 10) Resolution 2020-06-18 Adopting a Moratorium on Non-Essential Spending
- 11) Resolution 2020-06-19 Ratification, Alteration, Modification or Repeal of March 17, 2020 Proclamation Declaring a State of Emergency
- B. Ord 1) Ordinance 2020-06-686 Amending Chapter 21 – Exempt Structures-New Boathouses
- 2) Ordinance 2020-06-687 Rezoning Petition (Chapter 17.2.03) James and Anita Gooch (Town of Schley)
- 3) Ordinance 2020-06-688 Annual Vehicle Registration Fee
- 4) Ordinance 2020-06-689 Repealing Sec. 9.02, Lincoln County Code (Regulation of the Possession of Firearms)
- 5) Ordinance 2020-06-690 Huber Law and Prisoner Reimbursement (Sec. 5.01, Lincoln County Code)
- 6) Ordinance 2020-06-691 Highway ATV – County Road W and State Road 86

10. Report of Claims

11. Approval for Mileage and Per Diem for Board Meeting

12. Next County Board Meeting Date: Tuesday, July 21, 6:00 p.m., Meeting Location: Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI 54452

13. Adjourn

Posted: Date _____ Time _____ m. By _____

GENERAL REQUIREMENTS:

1. Must be held in a location which is reasonably accessible to the public.
2. Must be open to all members of the public unless the law specifically provides otherwise.

NOTICE REQUIREMENTS:

1. In addition to any requirements set forth below, notice must also be in compliance with any other specific statute.
2. Chief presiding officer or his/her designee must give notice to the official newspaper and to any members of the news media likely to give notice to the public.

MANNER OF NOTICE:

Date, time, place, and subject matter, including subject matter to be considered in a closed session, must be provided in a manner and form reasonably likely to give notice to the public.

TIME FOR NOTICE:

1. Normally, a minimum of 24 hours prior to the commencement of the meeting.
2. No less than 2 hours prior to the meeting if the presiding officer establishes there is a good cause that such notice is impossible or impractical.

EXEMPTIONS FOR COMMITTEES AND SUB-UNITS:

Legally constituted sub-units of a parent governmental body may conduct a meeting during the recess or immediately after the lawful meeting to act or deliberate upon a subject which was the subject of the meeting, provided the presiding officer publicly announces the time, place, and subject matter of the sub-unit meeting in advance of the meeting of the parent governmental body.

PROCEDURE FOR GOING INTO CLOSED SESSION:

1. Motion must be made, seconded, and carried by roll call majority vote and recorded in the minutes.
2. If motion is carried, chief presiding officer must advise those attending the meeting of the nature of the business to be conducted in the closed session, and the specific statutory exemption under which the closed session is authorized.

STATUTORY EXEMPTIONS UNDER WHICH CLOSED SESSIONS ARE PERMITTED:

1. Deliberation of judicial or quasi-judicial matters. Sec. 19.85(1)(a)
2. Considering dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and the taking of formal action on any such matter; provided that the person is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action is taken. The person under consideration must be advised of his/her right that the evidentiary hearing be held in open session and the notice of the meeting must state the same. Sec. 19.85(1)(b).
3. Considering employment, promotion, compensation, or performance evaluation data of any public employee. Sec. 19.85(1)(c).
4. Considering strategy for crime detection or prevention. Sec. 19.85(1)(d).
5. Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Sec. 19.85(1)(e).
6. Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of specific charges, which, if discussed in public would likely have an adverse effect on the reputation of the person referred to in such data. Sec. 19.85(1)(f).
7. Conferring with legal counsel concerning strategy to be adopted by the governmental body with respect to litigation in which it is or is likely to become involved. Sec. 19.85(1)(g).
8. Considering a request for advice from any applicable ethics board. Sec. 19.85(1)(h).

CLOSED SESSION RESTRICTIONS:

1. Must convene in open session before going into closed session.
2. May not convene in open session, then convene in closed session and thereafter reconvene in open session with twelve (12) hours unless proper notice of this sequence was given at the same time and in the same manner as the original open meeting.
3. Final approval or ratification of a collective bargaining agreement may not be given in closed session.

BALLOTS, VOTES, AND RECORDS:

1. Secret ballot is not permitted except for the election of officers of the body or unless otherwise permitted by specific statutes.
2. Except as permitted above, any member may require that the vote of each member be ascertained and recorded.
3. Motions and roll call votes must be preserved in the record and be available for public inspection.

USE OF RECORDING EQUIPMENT:

The meeting may be recorded, filmed, or photographed, provided that it does not interfere with the conduct of the meeting or the rights of the participants.

LEGAL INTERPRETATION:

1. The Wisconsin Attorney General will give advice concerning the applicability or clarification of the Open Meeting Law upon request.
2. The municipal attorney will give advice concerning the applicability or clarification of the Open Meeting Law upon request.

PENALTY:

Upon conviction, any member of a governmental body who knowingly attends a meeting held in violation of Subchapter IV, Chapter 19, Wisconsin Statutes, or who otherwise violates the said law shall be subject to forfeiture of not less than \$25.00 nor more than \$300.00 for each violation.

Lincoln County Board of Supervisors

Meeting: May 19, 2020

The Lincoln County Board of Supervisors met at the Lincoln County Service Center, 801 N Sales Street, Room 257, Merrill, WI in session assembled pursuant to law.

1. Clerk Marlowe called the meeting to order at 9:00 a.m.
2. Pledge of Allegiance followed.
3. Roll was called with the following present: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Gilk, Gorski, Hafeman, Heller, Koth, Lee, Loka, McCrank, Panfil, Peterson, Ratliff, Rusch, Simon (arrived at 9:25 a.m.), Voermans, and Weaver. (21) Excused: Wendt
4. M/S Loka/Koth motion to suspend sec. 2.03(1), Lincoln Co Code to allow for supervisors attending this meeting by telephone to vote for chair and vice chair by roll call rather than secret ballot. Roll was called, Aye: Allen, Ashbeck, Bialecki, Breitenmoser, Callahan, Friske, Gilk, Gorski, Hafeman, Heller, Koth, Lee, Loka, McCrank, Panfil, Peterson, Ratliff, Rusch, Voermans, and Weaver; Nays: None. Motion passed 20-0.
Clerk Marlowe called for nominations for County Board Chair. Supervisor Loka nominated Supervisor Lee. Supervisor Breitenmoser nominated Supervisor Koth. Nominations were closed. Koth received 12 votes and Lee received 8 votes. Kevin Koth was elected as Board Chairman.
Chair Koth called for nominations for Vice Chair. Supervisor Gilk nominated Supervisor Weaver. Supervisor Ratliff nominated Supervisor Breitenmoser. Supervisor Breitenmoser declined. Supervisor Peterson nominated Supervisor Friske. Supervisor Friske declined. Nominations were closed. M/S Bialecki/Heller to cast a unanimous ballot for Supervisor Weaver. Motion carried by voice vote. Robert Weaver was elected as Vice-chair.
5. Chair Koth called for nominations for Administrative & Legislative Committee. Supervisors nominated were: Callahan, Friske, Allen, Lee, Gilk, Breitenmoser, Rusch, and Gorski. Nominations were closed. Callahan received 9 votes, Friske received 9 votes, Allen received 12 votes, Lee received 8 votes, Gilk received 12 votes, Breitenmoser received 14 votes, Rusch received 12 votes, and Gorski received 5 votes. On the first ballot Allen, Gilk, Breitenmoser, and Rusch were elected. After the first round of voting, Supervisor Callahan withdrew his name from the second ballot in support of another candidate. Supervisors Friske, Lee and Gorski were on the second ballot. After the second round of voting; Friske received 8 votes, Lee received 6 votes and Gorski received 6 votes. The five elected (by written, signed ballot) to Administrative & Legislative Committee are: Allen, Breitenmoser, Friske, Gilk, and Rusch.
Chair Koth called for nominations for Highway Committee. Supervisors nominated were: Bialecki, Heller, Hafeman, McCrank, Lee, and Peterson. Nominations were closed. The five elected (by written, signed ballot) to Highway Committee are: Bialecki, Hafeman, Heller, Lee and McCrank.
Chair Koth called for nominations for Social Services Committee. Supervisors nominated were: Gilk, Gorski, Lee, McCrank, Rusch, and Voermans. Nominations were closed. The five elected (by written, signed ballot) to Social Services Committee are: Gilk, Gorski, Lee, Rusch, and Voermans.
6. Chair Koth appointed the following to the Nominating Committee: Chair Koth, Allen, Breitenmoser, Bialecki, and Vice-Chair Weaver.
7. M/S Heller/Bialecki to recess meeting (to nominating committee) at 9:50 a.m. – to reconvene no earlier than 11:00 a.m.
8. Reconvened meeting at 11:00 a.m.
9. The nominating committee provided its written list of appointing committees and members. M/S Rusch/Ratliff to ratify all committee appointments. Discussion followed. Motion carried on by voice vote.
10. Reading & Approval of the Journal – April 21, 2020 M/S Allen/Heller to approve the April 21, 2020 minutes as presented. Motion carried by a voice vote.
11. Reports of Standing & Special Committees:
 - A. Board of Health: Public Health Officer COVID-19 Pandemic Update – Health Officer (Shelley Hersil) Ms. Hersil gave her report on the county's current COVID-19 statistics and answered questions from the floor.
 - B. Administrative & Legislative Committee: Administrative Coordinator's COVID-19 Update - (Jason Hake) Mr. Hake updated the board on the A&L Committee discussions and answered questions from the floor.
12. M/S Heller/Ashbeck to approve the mileage and per diem for this meeting. Motion carried by a voice vote.

In Memoriam

RESOLVED

BY

The County Board of Supervisors

of

LINCOLN COUNTY

WHEREAS, The Almighty God in His infinite wisdom has removed from our midst by death, one of our most esteemed and respected members.

RICHARD BERNDT

THEREFORE, BE IT RESOLVED, that we as members of Lincoln County Board of Supervisors deplore this untimely death and consequent absence from our community.

BE IT FURTHER RESOLVED, that we extend to Richard's bereaved family our sincere sympathy.



LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
MAY 2020 EXPENDITURE REPORT

FOR 2020 05

	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
0010 GENERAL FUND							
00 NON-DEPARTMENTAL	838,148	838,148	651,983.17	102,141.91	.00	186,164.83	77.8%
10 COUNTY BOARD	2,322,328	2,322,328	1,214,210.84	9,016.57	.00	1,108,117.16	52.3%
20 ADMINISTRATIVE PERSONNEL	285,608	285,608	80,080.84	17,027.80	.00	205,527.16	28.0%
21 CORPORATION COUNSEL	198,401	198,401	65,348.99	10,635.69	.00	133,052.01	32.9%
22 FINANCE DEPARTMENT	466,799	466,799	177,617.15	33,527.25	.00	289,181.85	38.1%
23 COUNTY CLERK	221,951	221,951	91,437.51	11,681.00	.00	130,513.49	41.2%
24 TREASURERS DEPARTMENT	163,723	163,723	59,443.58	11,818.23	.00	104,279.42	36.3%
25 INFORMATION TECHNOLOGY	956,857	956,857	423,462.51	45,355.13	.00	533,394.49	44.3%
26 MAINTENANCE DEPARTMENT	1,749,886	1,749,886	594,314.94	71,151.10	.00	1,155,571.06	34.0%
27 VETERANS DEPARTMENT	176,395	176,395	65,308.91	12,534.01	.00	111,086.09	37.0%
30 CLERK OF COURTS	515,356	515,356	180,437.47	26,861.56	.00	334,918.53	35.0%
31 CIRCUIT COURT (PROBATE)	342,030	342,030	107,841.89	18,629.73	.00	234,188.11	31.5%
32 FAMILY COURT COMMISSIONER	29,550	29,550	6,865.11	.00	.00	22,684.89	23.2%
33 DISTRICT ATTORNEYS OFFICE	280,059	280,059	96,489.26	18,569.38	.00	183,569.74	34.5%
41 LAND SERVICES DEPARTMENT	1,311,843	1,311,843	352,824.88	58,154.68	.00	959,018.12	26.9%
43 REGISTER OF DEEDS	235,775	235,775	86,614.20	16,234.18	.00	149,160.80	36.7%
44 UW EXTENSION	205,286	205,286	78,960.17	3,856.46	.00	126,325.83	38.5%
50 SHERIFFS DEPARTMENT	7,835,208	7,835,208	2,613,098.22	449,242.68	.00	5,222,109.78	33.4%
51 CORONERS DEPARTMENT	65,934	65,934	15,900.38	2,238.36	.00	50,033.62	24.1%
52 EMERGENCY MANAGEMENT	63,227	63,227	19,832.05	4,890.90	.00	43,394.95	31.4%
60 CHILD SUPPORT	303,745	303,745	105,240.04	17,488.26	.00	198,504.96	34.6%
TOTAL GENERAL FUND	18,568,109	18,568,109	7,087,312.11	941,054.88	.00	11,480,796.89	38.2%
0020 COUNTY ROADS FUND							
00 NON-DEPARTMENTAL	4,694,353	5,371,201	797,333.05	.00	.00	4,573,867.95	14.8%
TOTAL COUNTY ROADS FUND	4,694,353	5,371,201	797,333.05	.00	.00	4,573,867.95	14.8%
0021 JAIL ASSESSMENT FUND							
00 NON-DEPARTMENTAL	35,000	35,000	.00	.00	.00	35,000.00	.0%
TOTAL JAIL ASSESSMENT FUND	35,000	35,000	.00	.00	.00	35,000.00	.0%
0022 EMERGENCY MEDICAL FUND							



LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
MAY 2020 EXPENDITURE REPORT

FOR 2020 05 JOURNAL DETAIL 2020 5 TO 2020 5

0022	EMERGENCY MEDICAL FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,049,779	2,049,779	648,877.54	4,714.38	.00	1,400,901.46	31.7%
	TOTAL EMERGENCY MEDICAL FUND	2,049,779	2,049,779	648,877.54	4,714.38	.00	1,400,901.46	31.7%
0023	HEALTH DEPARTMENT FUND							
00	NON-DEPARTMENTAL	1,010,904	1,010,904	343,743.76	68,404.06	.00	667,160.24	34.0%
	TOTAL HEALTH DEPARTMENT FUND	1,010,904	1,010,904	343,743.76	68,404.06	.00	667,160.24	34.0%
0024	SOCIAL SERVICES FUND							
00	NON-DEPARTMENTAL	2,595,896	2,595,896	967,879.83	128,369.98	.00	1,628,016.17	37.3%
	TOTAL SOCIAL SERVICES FUND	2,595,896	2,595,896	967,879.83	128,369.98	.00	1,628,016.17	37.3%
0030	DEBT SERVICE FUND							
00	NON-DEPARTMENTAL	1,150,250	1,150,250	1,073,550.00	.00	.00	76,700.00	93.3%
	TOTAL DEBT SERVICE FUND	1,150,250	1,150,250	1,073,550.00	.00	.00	76,700.00	93.3%
0050	DOG LICENSE FUND							
00	NON-DEPARTMENTAL	35,000	35,000	.26	.00	.00	34,999.74	.0%
	TOTAL DOG LICENSE FUND	35,000	35,000	.26	.00	.00	34,999.74	.0%
0051	SEC 125 BENEFIT FUND							
00	NON-DEPARTMENTAL	0	0	296.85	.00	.00	-296.85	100.0%
	TOTAL SEC 125 BENEFIT FUND	0	0	296.85	.00	.00	-296.85	100.0%
0060	SOLID WASTE FUND							



LINCOLN COUNTY
YEAR-TO-DATE BUDGET REPORT
MAY 2020 EXPENDITURE REPORT

FOR 2020 05

0060	SOLID WASTE FUND	ORIGINAL APPROP	REVISED BUDGET	YTD EXPENDED	MTD EXPENDED	ENCUMBRANCES	AVAILABLE BUDGET	PCT USED
00	NON-DEPARTMENTAL	2,078,924	2,078,924	417,972.05	57,862.05	.00	1,660,951.95	20.1%
	TOTAL SOLID WASTE FUND	2,078,924	2,078,924	417,972.05	57,862.05	.00	1,660,951.95	20.1%
0061	PINE CREST NURSING HOME							
00	NON-DEPARTMENTAL	0	0	427,436.89	.00	.00	-427,436.89	100.0%
	TOTAL PINE CREST NURSING HOME	0	0	427,436.89	.00	.00	-427,436.89	100.0%
0062	FORESTRY							
00	NON-DEPARTMENTAL	1,373,484	1,373,484	366,041.09	45,261.97	.00	1,007,442.91	26.7%
	TOTAL FORESTRY	1,373,484	1,373,484	366,041.09	45,261.97	.00	1,007,442.91	26.7%
0063	LINCOLN INDUSTRIES WORKSHOP							
00	NON-DEPARTMENTAL	0	0	396,493.34	7,298.32	.00	-396,493.34	100.0%
	TOTAL LINCOLN INDUSTRIES WORKSHOP	0	0	396,493.34	7,298.32	.00	-396,493.34	100.0%
0070	HIGHWAY FUND							
00	NON-DEPARTMENTAL	6,916,455	6,916,455	2,063,859.16	285,090.96	.00	4,852,595.84	29.8%
	TOTAL HIGHWAY FUND	6,916,455	6,916,455	2,063,859.16	285,090.96	.00	4,852,595.84	29.8%
0071	SELF FUNDED HEALTH INSURANCE							
00	NON-DEPARTMENTAL	0	0	1,318,967.08	2,308.87	.00	-1,318,967.08	100.0%
	TOTAL SELF FUNDED HEALTH INSURANCE	0	0	1,318,967.08	2,308.87	.00	-1,318,967.08	100.0%
	GRAND TOTAL	40,508,154	41,185,002	15,909,763.01	1,540,365.47	.00	25,275,238.99	38.6%

** END OF REPORT - Generated by Dan Leydet **

Resolution Accepting and Expressing Gratitude to Ascension Good Samaritan Hospital for the donation of \$1300, for implementing the Live Well Lincoln Community Health Improvement Plan.

Whereas, Lincoln County Health Department has health priorities identified in its five year Community Health Improvement Plan,

Whereas Ascension Good Samaritan Hospital is a community partner in implementing the Community Health Improvement Plan for Lincoln County,

Whereas a letter was sent to Ascension Good Samaritan Hospital requesting a donation to purchase dental sealant supplies for school-based clinics.

Whereas Ascension Good Samaritan Hospital responded with a donation of \$1,300 which was accepted by the Board of Health on January 30, 2020.

NOW, THEREFORE BE IT RESOLVED, that on behalf of the Citizens of Lincoln County and the Lincoln County Board of Supervisors, accepts and expresses sincere gratitude for the \$1,300 donation from the Ascension Good Samaritan Hospital.

BE IT FURTHER RESOLVED that this resolution be sent to the Ascension Good Samaritan Hospital with sincerest gratitude.

Dated: 6/16/2020

Introduced by: Board of Health
 Date Passed: January 30, 2020 Committee Vote: 7-0
 Fiscal Impact: Savings of \$1300

Drafted by: S. Hersil

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Woellner			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

IN SUPPORT OF PENDING LEGISLATION KNOW AS THE "COMMITMENT TO VETERANS AND OUTREACH ACT" (CVSO ACT)

WHEREAS, the number of veteran suicides nationwide continues to rise, and approximately 14 of the 20 veterans who die by suicide each day are not under Department of Veterans Affairs (VA) care; and

WHEREAS, this national public health crisis requires a national approach that meets veterans where they are located; and

WHEREAS, County Veteran Service Officers (CVSOs) are often the first point of contact in the community for veteran's services and they provide assistance on a range of benefits, including service-connected benefits, enrollment in VA health care, VA home loans, education benefits, and available job placement assistance; and

WHEREAS, Veterans are not always aware of the available benefits, and CVSOs are often the first to inform them about their eligibility; and

WHEREAS, CVSOs are local county employees who are nationally accredited by the VA to prepare, present and prosecute VA claims. However, there is currently no federal funding directly available for CVSOs; and

WHEREAS, there is pending legislation, the "Commitment to Veteran Support and Outreach Act" (CVSO Act) that authorizes the Secretary of Veterans Affairs (the Secretary) to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans; and

WHEREAS, the CVSO Act will authorize \$50 million annually for five years to expand and support CVSOs or similar local entities, who currently assist veterans in obtaining over \$50 billion in benefits annually; and

WHEREAS, states can submit an application containing a detailed plan for the use of these funds, and the Secretary will develop guidance for outcome measures to determine the effectiveness of the programs; and

WHEREAS, states must shows that these federal funds do not simply supplant current state or local funding

WHEREAS, by increasing the number of CVSOs, states will be better able to leverage their local and federal resources to serve our veterans.

NOW, THEREFORE BE IT RESOLVED, the undersigned members of the Administrative and Legislative committee recommend adoption of the following resolution

BE IT FURTHER RESOVED, that the Lincoln County Board of Supervisors does support pending legislation, known as the "Commitment to Veteran Support and Outreach Act" (CVSO Act) that authorizes the Secretary of Veterans Affairs to enter into contracts with States or to award grants to States to promote health and wellness, prevent suicide, and improve outreach to veterans, and

STATE OF WISCONSIN)
) SS
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

BE IT FINALLY RESOLVED, that the Lincoln County Clerk directed to forward a copy of this resolution to all Wisconsin Counties,

Date: June 16, 2020

Introduced by: Administrative & Legislative Committee

Date Passed: 3/4/20 Committee Vote: 5-0

Fiscal Impact: None

Drafted by: Jason Hake, Administrative Coordinator

OPPOSING THE RELOCATION OF PROBLEM WOLVES IN LINCOLN COUNTY

WHEREAS, in March 2010 with Resolution 2010-03-11, the Lincoln County Board of Supervisors supported delisting the gray wolf to allow for the effective management of the gray wolf population by the Wisconsin DNR (DNR); and

WHEREAS, although Lincoln County supported a population goal of 350 wolves in 2010, gray wolf population has increased to a minimum population count of approximately 950 wolves as of April 2019; and

WHEREAS, with the increase in the gray wolf population, Wisconsin residents have experienced depredation as well as threats to human safety and other animals resulting in reduced hunting opportunities, and compromised agricultural operations; and

WHEREAS, one management control method the DNR can use to address depredation by wolves is to relocate problem wolves to other counties in the state: and

WHEREAS, such method has been found to be ineffective in eliminating depredation as these wolves cause damage after relocation: and

WHEREAS, considering Lincoln County has a large county forest as well as many agricultural operations, Lincoln County is concerned that the relocation of problem wolves in the county could significantly impact recreational opportunities and agricultural operations.

NOW, THEREFORE BE IT RESOLVED, the Lincoln County Board of Supervisors hereby opposes the DNR relocating problem wolves into Lincoln County from other counties and/or states.

AND BE IT FURTHER RESOLVED, that the Lincoln County Clerk shall mail copies of this resolution to Governor Evers, the State Legislators for Lincoln County and the Secretary of the DNR.

Dated: This 16th day of June, 2020

Introduced by: Forestry, Land & Parks Committee

Date Passed: March 10, 2020 Committee Vote: Passed Unanimously

Fiscal Impact: None

Drafted by: Kevin Kleinschmidt, Forest Administrator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
9	Friske			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
21	Simon			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Peterson			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution 2020-06-10

TO APPROVE THE APPOINTMENT OF DEAN BOWE TO THE POSITION OF LINCOLN COUNTY FORESTRY, PARKS AND LAND ADMINISTRATOR

WHEREAS, the Forestry, Land and Parks Committee recommends the appointment of Dean Bowe as the Lincoln County Forestry, Parks and Land Administrator; and

NOW, THEREFORE BE IT RESOLVED, this 16th day of June, 2020, that the Lincoln County Board of Supervisors approves the appointment of Dean Bowe as Lincoln County Forestry, Parks and Land Administrator effective 6/22/20.

BE IT FURTHER RESOLVED, that this appointment will be placed at Year 4 (\$73,351), Grade M on the salary plan.

Dated: June 16, 2020

Introduced by: Forestry, Parks and Land Committee
 Date Passed: June 8, 2020 Committee Vote: 3-0
 Fiscal Impact: \$73,351 plus benefit costs

Drafted by: Jason Hake, Administrative Coordinator

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution Accepting \$3,500 Donation from Ascension Good Samaritan Hospital

WHEREAS, the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being.; and

WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, with the current COVID 19 virus and physical distancing, we are anticipating that most summer youth programs will not be held in our community during 2020 leaving many families struggling to provide opportunities for youth during the summer months adding to stress levels among parents/caregivers and for the youth themselves; and

WHEREAS, to provide options for parents/caregivers, the Healthy Minds Coalition is partnering with UW-Madison Division of Extension 4-H program and the T.B. Scott Library to provide a youth-family educational activity bag for May, June, July and August; and

WHEREAS, a donation of \$3,500 from Ascension Good Samaritan Hospital has been received to cover costs to produce the educational bags; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$3,500 donation from Ascension Good Samaritan Hospital on behalf of the Healthy Minds for Lincoln County who is responsible for implementing these projects.

Dated: June 16, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: June 3, 2020

Committee Vote: 7-0

Fiscal Impact: Receiving \$3,500 towards implementation of project identified above.

Drafted by: Art Lersch, Area Extension Director Langlade, Lincoln, Taylor and Price Counties

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution 2020-06-14

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution 2020 - Resolution Accepting \$1,500 Donation from Ascension Sacred Heart Hospital

WHEREAS, the Healthy Minds for Lincoln County, brings the community together to empower people through education and resources to support healthy choices regarding substances and social and emotional well-being.; and

WHEREAS, the Healthy Minds for Lincoln County is currently co-chaired by Debbie Moellendorf, UW-Madison Division of Extension and Kristin Bath, Health Department; and

WHEREAS, with the current COVID 19 virus and physical distancing, we are anticipating that most summer youth programs will not be held in our community during 2020 leaving many families struggling to provide opportunities for youth during the summer months adding to stress levels among parents/caregivers and for the youth themselves; and

WHEREAS, to provide options for parents/caregivers, the Healthy Minds Coalition is partnering with UW-Madison Division of Extension 4-H program, Kinship of Tomahawk and the T.B. Scott Library to provide a youth-family educational activity bag for June, July and August; and

WHEREAS, a donation of \$1,500 from Ascension Sacred Heart Hospital has been received to cover costs to produce the educational bags; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$1,500 donation from Ascension Sacred Heart Hospital on behalf of the Healthy Minds for Lincoln County who is responsible for implementing these projects.

Dated: June 16, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: June 3, 2020

Committee Vote: 7-0

Fiscal Impact: Receiving \$1,500 towards implementation of project identified above.

Drafted by: Art Lersch, Area Extension Director Langlade, Lincoln, Taylor and Price Counties

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

Resolution Accepting \$250 Donation from Northwoods Tobacco Coalition

WHEREAS, Northwoods Tobacco Free Coalition (NWTFC) with great pride presents UW-Madison Division of Extension Lincoln County with a *Certificate of Service* for their contributions to local youth tobacco prevention initiatives, specifically the e-cigarette epidemic; and

WHEREAS, to show their appreciation NWTFC will award \$250 as reimbursement for our contributions and continued tobacco prevention activities; and

WHEREAS, Extension Lincoln County works with the Healthy Minds for Lincoln County on these efforts; and

NOW, THEREFORE BE IT RESOLVED that the Lincoln County Board of Supervisors accepts and expresses gratitude for the \$250 donation from NWTFC on behalf of Extension Lincoln County and the Healthy Minds for Lincoln County who will continue implementing local youth tobacco prevention efforts.

Dated: June 16, 2020

Introduced by: Administrative and Legislative Committee

Date Passed: June 3, 2020

Committee Vote: 7-0

Fiscal Impact: Receiving \$250 towards implementation of project identified above.

Drafted by: Art Lersch, Area Extension Director Langlade, Lincoln, Taylor and Price Counties

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution Recognizing the Meritorious Service of 911 E-Communications
Center dispatchers Andy Grawien and Christine-Tuner Meilahn

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
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5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, through the evening and later hours of Friday, July 19, 2019, powerful storms wreaked havoc across Lincoln County, as well as neighboring counties.

WHEREAS, Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine Tuner-Meilahn were on duty that night and into the early morning hours of Saturday, July 20. That night proved fateful for many county residents. During that time, Mr. Grawien and Mrs. Turner- Meilahn remained steadfast in their resolve and duties; fielding nearly 200 calls for service between Lincoln County residents and those of neighboring counties, due to neighboring counties being overwhelmed with calls for service.

WHEREAS, due to the dedicated service of Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine Tuner-Meilahn, emergency response was coordinated in a timely and effective manner, to assist the residents of Lincoln County and neighboring counties, during a critical time of need.

WHEREAS, the Lincoln County Board of Supervisors, on this 21st day of April, in the year of 2020, hereby certifies not only official certificates of recognition but that of meritorious service for Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine-Tuner Meilahn.

NOW, THEREFORE BE IT RESOLVED, that your service to our friends and neighbors, in perhaps one of the worst nights of their lives, is beyond words of expression. Thank you, so very much, for your service Andy and Christine.

BE IT FURTHER RESOLVED, that the Lincoln County Board of Supervisors offer an Official Expression of appreciation and certification of meritorious service for Lincoln County Sheriff's Office 911 E-Communications Center dispatchers Andy Grawien and Christine-Tuner Meilahn.

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

Christopher J. Marlowe
County Clerk

Dated this 16th day of June, 2020.

Introduced by Law Enforcement, EMS & Judicial Committee
Date Passed: June 10, 2020 Committee Vote: 4-0
Fiscal Impact: None

Drafted by: Jeremy Ratliff and Christopher Marlowe

Resolution 2020-06-17

Adopting a Hiring Freeze Plan

WHEREAS, as a hedge against the 2020 budget impacts (both state and local) resulting from COVID-19, the Administrative & Legislative Committee recommends adoption of the "Hiring Freeze Plan" recited below; and

NOW, THEREFORE BE IT RESOLVED, that the plan is adopted as set forth below.

Hiring Freeze Plan

Purpose: With the uncertainty of the economic impacts resulting from COVID-19, Lincoln County will be implementing a hiring freeze plan. The purpose of the hiring freeze plan is to reduce county expenditures and evaluate staffing reductions through attrition.

Goal: The intention of the hiring freeze plan is to reduce expenditures to help offset the loss in revenue, while ensuring critical services are maintained. All current and future vacant positions that are non-essential (with the exception of deputies and jailers) will be left unfilled through 12/31/2020, unless an exception is granted.

Approval: No approvals to fill vacant positions shall be granted by the Administrative Coordinator or Administrative & Legislative Committee unless one the following criteria is met:

- The position is essential to ongoing operations.
- There is a possibility of consolidating or combining with other position(s), not limited to combining positions within the same department.
- The position is funded with non-tax levy revenue source and is essential to ongoing operations. Positions funded by a combination of tax levy and other revenue sources will be evaluated on a case by case basis.

Any request to fill a vacant position requires approval from the Administrative Coordinator and Administrative & Legislative Committee. Approval may include a limited term reassignment for a vacant position to be filled by a current Lincoln County employee.

Dated this 16th day of June, 2020.

Introduced by: Administrative & Legislative Committee

Passed 6-0 on 6/3/20

Fiscal Impact: Unknown savings (from vacant positions)

Drafted by: Jason Hake, Administrative Coordinator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Adopting a Moratorium on Non-Essential Spending

WHEREAS, as a hedge against the 2020 budget impacts (both state and local) resulting from COVID-19, the Administrative & Legislative Committee recommends adoption of the "Moratorium on Non-Essential Spending" recited below; and

NOW, THEREFORE BE IT RESOLVED, that the plan is adopted as set forth below.

Moratorium on Non-Essential Spending

Purpose: With the uncertainty of the economic impacts resulting from COVID-19, Lincoln County will be implementing a moratorium on non-essential spending. The purpose of the moratorium is to reduce county expenditures and evaluate non-essential purchases.

Nonessential purchases: Any expenditure for anything should be made ONLY if it is essential to continuing to provide the core services/mission of a department. Departments should utilize stock on-hand and refrain from purchasing bulk stock beyond what is needed for 30 days. Equipment and vehicle purchases should be delayed to the greatest extent possible. Replacement schedules for all equipment and vehicles will be closely examined and likely delayed. No contracts for new programs/services are allowed under this moratorium. They will be considered for approval as part of the 2021 budget adoption process.

Goal: The intention of the moratorium is to reduce expenditures to help offset the loss in revenue, while ensuring critical services are maintained. All current non-essential purchases will be delayed through 12/31/2020.

Approval: Any non-essential purchases are prohibited unless permission is granted from oversight committee, Finance Committee and County Board.

Dated this 16th day of June, 2020.

Introduced by: Administrative & Legislative Committee

Passed 6-0 on 6/03/20

Fiscal Impact: Unknown savings

Drafted by: Jason Hake, Administrative Coordinator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J. Marlowe
 County Clerk

Resolution 2020-06-19

Ratification, Alteration, Modification or Repeal of March 17, 2020 Proclamation
Declaring a State of Emergency

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
9	Friske			
11	Breitenmoser			
13	Callahan			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
21	Simon			
22	Panfil			
10	Ratliff			
7	Rusch			
5	Peterson			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

WHEREAS, the United States is experiencing an expanding COVID-19 pandemic; and

WHEREAS, Wisconsin has had confirmed cases of COVID-19; and

WHEREAS, Lincoln County desires to be as strategic as possible to ensure the health and safety of Lincoln County staff, residents and those traveling throughout Lincoln County; and

WHEREAS, Lincoln County desires to maintain the highest level of services to the general public, such as Public Safety, Social Services, Emergency Management and those departments directly related to the general welfare of all residents; and

WHEREAS, Lincoln County desires flexibility to manage throughout this pandemic; and

WHEREAS, Lincoln County is providing administrative flexibility to allow the County Administrative Coordinator, in consultation with the County Board Chair, the ability to, and not limited to: Close Lincoln County government facilities as necessary; implement strategic staffing changes to ensure enough healthy staff are in place to carry out necessary and critical services; waive administrative policies regarding health insurance premium splits and assist in personnel expenses as a result of implementing staffing changes; and

WHEREAS, the County Administrative Coordinator and County Board Chair shall, upon a reasonable time, but no later than 48 hours after implementing necessary decisions, inform the Lincoln County Board of Supervisors by email and/or phone; and

WHEREAS, the Administrative Coordinator and County Board Chair shall report on this resolution and any actions taken hereunder at the Administrative & Legislative Committee; and

WHEREAS, the Lincoln County Board of Supervisors shall discuss such decision(s) as a County Board monthly so long as this resolution is in effect; and

WHEREAS, an earlier proclamation of emergency was ratified by the Lincoln County Board on April 3rd

WHEREAS, on May 19, 2020, Lincoln County Board Chairman Kevin Koth by proclamation declared that a state of emergency exists in Lincoln County because of the COVID-19 pandemic consistent with Section 323.14(4)(a), *Wisconsin Statutes*; and

WHEREAS, Pursuant to *Section 323.14(4)(a), Wisconsin Statutes* the proclamation is "...subject to ratification, alteration, modification or repeal by the County Board as soon thereafter as the Board can meet, but the subsequent action taken by the governing body shall not affect the prior validity of the proclamation...".

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors hereby ratifies the May 19, 2020 Proclamation Declaring a State of Emergency in Lincoln County (attached hereto and incorporated herein by reference) by Lincoln County Board Chairman Kevin Koth for a period of sixty (60) days or until modified by further proclamation or an action of the Lincoln County Board; and

NOW, THEREFORE, BE IT RESOLVED, that the Lincoln County Board of Supervisors does hereby acknowledge, accept and support the County Administrative Coordinator and County Board Chair to strategically implement necessary plans to ensure the safety and health of the Lincoln County workforce, residents and those traveling throughout the community; and

BE IT FURTHER RESOLVED, that this resolution will remain in effect until rescinded by the Lincoln County Board of Supervisors.

Dated this 16th day of June, 2020.

Introduced by: Kevin Koth

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

Christopher J. Marlowe
County Clerk

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN
CHAPTER 21- EXEMPT STRUCTURES-NEW BOATHOUSES

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain that Sec. 21.07(6)(a)(2) Lincoln County Code (Exempt Structures – New Boathouses) is amended as indicated in the attachment.

This ordinance shall take effect following its passage and publication.

Dated: (6/16/20)

Introduced by: (Land Services Committee)

Date Passed: (2/13/20) Committee Vote: 4-1

Fiscal Impact: None

Drafted by: Matthew Bremer

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

Christopher J Marlowe,
County Clerk

Chapter 21 –EXEMPT STRUCTURES-NEW BOATHOUSES

- Plain text is existing text in our ordinance and no changes proposed.
 - ~~Lined out text~~ is existing ordinance text that will be eliminated
 - Underlined text is new changes or mandated language.
-

- 21.07(6)(2) New Boathouses may be constructed subject to the following standards:
- a. The floor or top of the footing must be at or above the OHWM.
 - b. ~~They may not exceed a dimension of 300 square feet~~ They may not exceed a dimension of 450 square feet nor may the wall height exceed 10 feet.
 - c. They shall be constructed with a pitched roof that equals or exceeds a 4/12 rise to run. (Am. #2018-05-660)
 - d. Must be completely located within the allowable view and access corridor of the parcel.
 - e. The mitigation schedule in Section 21.14 shall apply in respect to the impervious surface standards.
 - f. The boathouse cannot contain plumbing or plumbing fixtures and cannot be used for human habitation.
 - g. Boathouses shall be constructed in conformity with local floodplain zoning standards.
 - h. The structure shall be designed and constructed solely for the storage of boats and related equipment. Other features inconsistent with the use of the structure exclusively as a boathouse are not permitted.
 - i. Siding and roofing color schemes should be muted and blend with natural landscapes and the surrounding environment. Bright colors or contrasting colors including white are prohibited.

ORDINANCE 2020-06-687

AN ORDINANCE AMENDING THE GENERAL CODE OF THE COUNTY OF LINCOLN –
CHAPTER 17, 17.2.03, ZONING ORDINANCE AS A RESULT OF A REZONING PETITION BY
JAMES AND ANITA GOOCH FOR PROPERTY IN THE TOWN OF SCHLEY

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Chapter 17.2.03, Lincoln County Code, is amended such that the approximately 39 acres described as being located in NE¼NE¼ of Section 1, T32N-R8E in the Town of Schley, tax pin# 022-3208-011-9989 is rezoned from Forestry (F) to Agriculture (A).

Any areas designated as Wetlands on the Wisconsin Wetland Inventory Map will not be rezoned to upland.

This ordinance shall take effect following its passage and publication.

Dated: (6/16/20)

Introduced by: (Land Services Committee)
Date Passed: (2/13/20) Committee Vote: 5-0
Fiscal Impact: None

Drafted by: Matthew Bremer

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
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10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

Christopher J Marlowe,
County Clerk

ORDINANCE 2020-06-688

Annual Vehicle Registration Fee

An Ordinance Amending the General Code of the County of Lincoln (amending sec. 3.31 – Annual Vehicle Registration Fee)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

Section 3.31 is amended to read as follows:

3.31 Annual Vehicle Registration Fee

(1) Authority. This ordinance is adopted pursuant to the authority granted by sec. 341.35, Wis Stats.

(2) Purpose. The purpose of this ordinance is to provide the Lincoln County Highway Department with a source of funds in addition to other funding sources currently being utilized to maintain and rebuild the highway infrastructure.

(3) Definition. In this section, “motor vehicle” means an automobile or motor truck registered under sec. 341.25(1)(c), Wis. Stats, at a gross weight of not more than 8,000 pounds, that is registered in this state and is customarily kept in Lincoln County.

(4) Annual registration fee. At the time a motor vehicle is first registered or at the time of registration renewal, the applicant shall pay a county vehicle registration fee of \$20. This fee is in addition to state registration fees. The Wisconsin Department of Transportation (WisDOT) shall collect the fee.

(5) Exemptions. The following motor vehicles are exempt from the annual county vehicle registration fee:

(a) All vehicles exempted by chapter 341, Wis. Stats from payment of a state vehicle registration fee.

(b) All vehicles registered by the state under sec. 341.26, Wis. Stats for a fee of \$5.

(6) Replacements. No county vehicle registration fee may be imposed on a motor vehicle which is a replacement for a motor vehicle for which a current county vehicle registration fee has been paid.

(7) Administrative costs. WisDOT shall retain a portion of the moneys collected under this section allowed by law (currently \$0.17 per vehicle).

(8) Enactment, Effective Date. This ordinance is enacted on 6/16/20 and shall be effective beginning on 1/1/21.

Dated this 16th day of June, 2020

Introduced by: Finance & Insurance Committee
Date Passed: 2/7/20 Committee Vote: 5-0

Administrative & Legislative Committee
Date Passed: 3/4/20 Committee Vote: 5-0

Highway Committee
Date Passed: 3/5/20 Committee Vote: 4-0

Fiscal Impact: Anticipated annual revenue of **\$540,000**

Drafted by: Jason Hake, Administrative Coordinator

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

Christopher J Marlowe,
County Clerk

REPEALING SEC. 9.02, LINCOLN COUNTY CODE (REGULATION OF THE POSSESSION OF FIREARMS)

An Ordinance Amending the General Code of the County of Lincoln - repealing sec. 9.02 – Regulation of the Possession of Firearms

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

~~9.02 – REGULATION OF THE POSSESSION OF FIREARMS.~~

- ~~(1) No firearm, rifle or shotgun, unless unloaded and knocked down or enclosed within a carrying case, shall be in the possession or under the control of any person while such person is inside a public building or place of business including, but not limited to, a place of business whose primary purpose or major part of the business is selling alcohol beverages of any kind.~~
- ~~(2) No handgun, either holstered, cased or uncased, shall be in the possession or under the control of any person while such person is inside a public building or place of business including, but not limited to, a place of business whose primary purpose or major part of the business is selling alcohol beverages of any kind.~~
- ~~(3) In this section, "handgun" means any firearm having a barrel less than 12" long.~~
- ~~(4) This section shall not apply to the following:

 - ~~(a) A sheriff, deputy sheriff, warden, constable, U.S. marshal, State trooper, police officer or other law enforcement officer.~~
 - ~~(b) The maintenance and use of supervised rifle, shotgun or handgun ranges or shooting galleries or firearm safety courses.~~
 - ~~(c) The display of unloaded firearms in public or private premises.~~~~

Dated this 16th day of June, 2020.

Introduced by Law Enforcement, EMS & Judicial Committee
 Passed: (2/12/20 (all present voting aye)
 Fiscal Impact: None anticipated

Drafted by N.L.Bergstrom, Corporation Counsel (at request of Sheriff Schneider)

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
8	Heller			
17	Koth			
15	Lee			
16	Loka			
3	McCrank			
22	Panfil			
5	Peterson			
10	Ratliff			
7	Rusch			
21	Simon			
18	Voermans			
2	Weaver			
4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
 COUNTY OF LINCOLN)

I hereby certify that this resolution/ordinance is a true and correct copy of a resolution/ordinance adopted by Lincoln County Board of Supervisors on:

 Christopher J Marlowe,
 County Clerk

ORDINANCE 2020-06-690

HUBER LAW AND PRISONER REIMBURSEMENT (Sec. 5.01, Lincoln Co Code)

An Ordinance Amending the General Code of the County of Lincoln sec. 5.01 Huber Law and Prisoner Reimbursement

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain:

5.01 - HUBER LAW AND PRISONER REIMBURSEMENT. (Rep. & recr. #2009-08-544)

- (1) **AUTHORITY.** The statutory provisions of §303.08, Wis. Stats., with respect to Huber Law prisoners and §302.372, Wis. Stats., regarding prisoner reimbursement are hereby adopted and by reference made part of this section as if fully set forth herein.
- (2) **HUBER FEES.** Each prisoner housed in the Lincoln County jail who is gainfully employed or who received unemployment compensation or employment training benefits while in the custody of the Lincoln County jail, shall be liable for charges not to exceed the full per person maintenance and cost of the prisoner's board in the jail at the rate of ~~\$15.82~~ \$18.75 per day.
- (3) **OTHER FEES.**
 - (a) Huber Law prisoner transfer fee (for transfer into or out of the jail) of ~~\$35~~ 50.
 - (b) Booking fee of ~~\$25~~ 30.
 - (c) Huber Law prisoner administrative fee for child/family care release privileges of \$35 (applies to each qualifying event for each period of incarceration) plus a daily fee of \$10.00.
 - (d) Reimbursement of medical expenses paid by County for prisoner.
 - (e) Other: Nurse visit of \$3; Doctor visit of \$10; Prescription Fee of \$6; UA Test Fee of \$10.
- (4) The County Sheriff shall make an accounting for and pay over to the County Treasurer for payments collected under subsections (2) and (3).

This ordinance shall take effect following its passage and posting.
Dated this 16th day of June, 2020.

Introduced by Law Enforcement, EMS & Judicial Committee
Date Passed: 2/12/20 (all present voting aye)
Fiscal Impact: approximately \$22,000 additional fees (based on 2018 fees)

Drafted by: N.L.Bergstrom, Corporation Counsel

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
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4	Wendt			
Totals				
Carried				
Defeated				
Amended				
Voice vote				
Roll call				

STATE OF WISCONSIN)
) SS:
COUNTY OF LINCOLN)

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Christopher J Marlowe,
County Clerk

ALL-TERRAIN VEHICLE ROUTES

An Ordinance Amending the General Code of the County of Lincoln 7.04 (2) All-Terrain Vehicle Routes Designated (CTH W and STH 86)

The County Board of Supervisors of Lincoln County, Wisconsin, does hereby ordain: Chapter 7.04(2)(bb), Lincoln County Code is created to read as follows:

7.04 ALL-TERRAIN VEHICLE ROUTES.

(2) ALL-TERRAIN VEHICLE ROUTES DESIGNATED. The following portions of County highways are designated as all-terrain vehicle routes with posted ATV speed limits of 35 MPH:

(bb) CTH "W"

1. From the junction with CTH P to the intersection of Big Eddy Road and Center Road.

(cc) STH 86

1. From the junction with CTH E to Mary Street.
2. From the junction of School Road to Kaphaem Road.

Dated this 16th day of June, 2020.

This ordinance shall take effect following its passage, posting and completion of route signage.

Introduced by: Highway Committee

Date Adopted: 10/3/19; 5/7/20

Committee Vote: Unanimous

Fiscal Impact: None/ CTH W -signage funding donated by Jeremy Ratliff

STH 86 – signage funding donated by Somo Area ATV Club

Drafted by: John Hanz – Highway Commissioner

Motion by:				
Second by:				
Dist.	Supervisor	Y	N	Abs
19	Allen			
6	Ashbeck			
1	Bialecki			
11	Breitenmoser			
13	Callahan			
9	Friske			
12	Gilk			
20	Gorski			
14	Hafeman			
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Voice vote				
Roll call				

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) SS:
 COUNTY OF LINCOLN)

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 County Clerk